CASS COUNTY JOINT WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA NOVEMBER 12, 2015 8:00 A.M.

- 1. Minutes October 14, October 22 and November 5, 2015
- 2. Approval of agenda
- 3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Land acquisition
 - e. Amendment to Memorandum of Understanding between the Diversion Authority and the City of Oxbow
 - f. Property management
 - g. Project updates
 - 1. CenturyLink Special Construction Proposal
 - h. MOU with Red River Valley S.W.A.T.
- 4. Watershed Detention Studies
- 5. Reimbursement request #20 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
- 6. Bills
- 7. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.